



## **BICYCLE CLUB OF IRVINE**

BCI Board of Director Meeting Notes for November 3, 2022. The meeting was called to order on Zoom at 6:33 PM.

**Directors present:** Marc Urias, Pete Van Nuys, Marsha Murphy, Kim Gerrard, Dick Brock, Deby Six, Bill Sellin, Mike Alvarez, Chris Norton, Monica McCarthy (10 of 11)

**Absent:** Ed Rubinstein

**Guests:**

Steve Buescher (filling in as Treasurer for Ed)  
Paul Ziegler  
Bob Fairchild

**Acceptance of Minutes:** The minutes of the October meeting were accepted as submitted.

### **Director Reports**

**President: Marc Urias**

- The new members of the Board of Directors were welcomed.
- Holiday Party Potluck, December 10th:

We are again supporting two charities, Families Forward and The Bicycle Tree. Marc volunteered to deliver the collected items to Families Forward and Kim for The Bicycle Tree.

The Duck Club lets us in early to set up. IRWD will allow alcohol so we can have a BYOB. Soft drinks and coffee will be provided. We've recovered all the table cloths.

**Vice President: Pete Van Nuys**

- General Meetings are six meetings, every other month throughout the year.

The Board reviewed the tentative schedule of member meetings in 2023:  
1/12/23, 3/9/23, 5/11/23, 7/13/23, 9/14/23, 11/9/23 + Holiday Potluck 12/9/23.

Steve pointed out that with the Annual Banquet in October, we will have 3 consecutive months of meetings (October, November, December). Bill pointed out that two of those are “parties” rather than typical meetings.

Motion was made to accept these dates for General member meetings at the Duck Club and/or IRWD. Motion accepted.

- October 21, 2023 is tentatively designated for the Annual Meeting. Bill will reach out to Bob McHenry to book the Woodbridge Village Association again.

### **Ride Coordinator: Marsha Murphy**

- The Riverside Turkey Burner remote ride is slated for Friday, 11/25/22. There are no trains on Friday so riders will drive to the start. Bob McHenry is leading the ride.

- A local option “Turkey Burner” ride is scheduled to leave out of Deerfield Park on the same day and goes to San Juan Capistrano. Both Turkey Burner rides are published.

- Remote rides heading south requiring trains are not being planned as a result of the track construction.

- The Board expressed interest in reviving the Bike Rally in 2023 and more details will evolve. Monica McCarthy will help Marsha with this fun, multi-club event.

- Club jerseys: Deby will pick them up from Marsha and Dave’s house this Saturday.

### **Treasurer: Steve Buescher (filling in for Ed Rubenstein)**

We’re saving ~\$1,000/year by not having to print route slips.

Recommends that the December BOD meeting be moved from 12/1 to 12/8 because of banking reports.

### **Treasurer’s November Report:**

## Bank Accounts Overview

(data through 31 October 2022)

- Savings - \$20,534.18 +\$ 3,000.17
- Checking - \$ 3,092.08 -\$ 4,501.08

**Total Dollars:** \$22,189.13 (31 January 2022)  
\$25,127.17 (30 September 2022)  
\$23,626.26 (31 October 2022)

**NOTES:** Transferred \$3000 from Checking to Savings

## Year to Date Summary

(data through 31 October 2022)

	2021		2022	
	October	YTD	October	YTD
<b><u>INCOME</u></b>	\$ 250.16	\$ 5,601.52	\$ 2,510.17	\$ 9,822.26
<b><u>EXPENSES</u></b>	\$ 2,074.58	\$ 7,078.11	\$ 4,011.08	\$ 6,889.29
<b><u>NET INC / (EXP)</u></b>	<b>\$(1,824.24)</b>	<b>\$(1,476.59)</b>	<b>\$(1,500.91)</b>	\$ 2,932.97

**2021 Expenses and 2022 Income and Expenses discussed on next slide**

## Year to Date Summary - Continued

(data through 31 October 2022)

### Major expense 2021

- Annual Meeting and Holiday Party room rentals and deposits - \$1,045
  - General Liability Insurance renewal - \$917
- Total = \$1,962      (\$2,074)

### Major expense 2022

- Apparel order (jersey and sleeves) - \$1,122
  - Annual Banquet - \$1,618
  - General Liability Insurance renewal - \$975
  - Challenge Hound subscription - \$183
- Total = \$3,898      (\$4,011)

### Major Income 2022

- Annual Banquet ticket sales - \$1,840
  - Raffle - \$270 (net)
  - Membership - \$350
- Total = \$2,460      (\$2,510)

## Other Topics

### • Membership renewal income review

2018 =	Thru October \$5600
2019 = \$6,650 (full year)	Thru October \$5750
2020 = \$5,325 (full year)	Thru October \$4725
2021 = \$5,795 (full year)	Thru October \$4750
2022 =	Thru October \$4750

### Current Status - 2022

- Equal to 2021 YTD
- Still down about 35 to 40 members from pre-COVID-19

**Membership Continues to Recover**

## Other Topics

### Annual Meeting and Banquet Summary

<b>Income:</b>	Ticket Sales	\$1,840.00
	<u>Raffel</u>	\$ 270.00 (net)
	<b>Total</b>	<b>\$2,110.00</b>
<b>Expenses:</b>		
	Room Rental	\$ 325.00 Bob McHenry
	Dinner	\$1,330.75 Marc / Melanie
	Appetizers	\$ 139.75 Marc / Melanie
	Coffee & Stuff	\$ 28.86 Bill
	Programs	\$ 48.90 Bill
	Cake & Stuff	\$ 71.14 Chris
	<u>Soft Drinks</u>	\$ 50.00 Sally (Placeholder)
	<b>Total</b>	<b>\$1,993.92</b>

**Net:**                    **+\$ 116.08**

**Volunteer support from:**

Jane, Dev, Tommy, Kim, Ann R, Marsha, Kathy, Chris, Jenny, and Deby

**Secretary: Kim Gerrard**

No Report

**Statistician: Dick Brock**

- Dick recommends the club purchases a pack of 15 memberships from Challenge Hound and then we can assign one of these to any new member who wants to participate in BCI's Strava Ridership Challenge. Challenge Hound charges \$1.00/quarter for individual memberships. 15 memberships X \$4 = \$60/yr.
- New development: E-bikes will be in the same category as non E-bikes for the BCI Ridership Challenge.
- Dick is incorporating an age category. Achievement awards will be for 4 categories.
- Dick introduced the "Vets, Bikes, and Boats," a group charity ride that supports our Vets next Saturday, 11/12/22. All BCI members are welcome to attend this free event (donations accepted). Motion is made to adopt this as a joint BCI ride just as we did the UCI Anti-Cancer ride. Motion passes.

**Membership: Deby Six**

Current Members: 233

Sponsors: 17

Life members: 31

New members: 2

- Deby discussed the status of Spirit Award.

**Communications: Bill Sellin**

Bill briefly addressed the email sent by a member who was concerned about a conflict of interest regarding Board members belonging to Orange County Bicycle Coalition (OCBC).

Usually IRWD sends an application to complete for reserving their meeting rooms. Steve will look out for this. If he's unavailable to complete the forms, Kim is an Irvine resident.

**Hospitality, Mike Alvarez**

Mike suggested musical entertainment for the upcoming Holiday party. BCI member Jay Kirsh is a musician and has offered his jazz group at \$100/musician for 1-2 hours. Guitar, flute, keyboard. Total \$300. Jay provides all the equipment. Motion is made to have music at the Holiday party. Motion passes.

Mike suggests our Web page specifies cookie packaging in half-dozens covered by cellophane for sanitary purposes.

**Director at Large: Chris Norton**

No report

**Director at Large, Monica McCarthy**

No Report

6

The next Board meeting will be 12/1/2022 via Zoom.

The meeting was adjourned at 8:10 p.m.

Submitted,

---

Kim Gerrard, Secretary